APPENDIX TO UNITED STATES' PROOF OF SERVICE

Garnishee.

Respectfully submitted,

JAMES T. JACKS UNITED STATES ATTORNEY

Mattie Peterson Compton

Assistant United States Attorney

Texas State Bar No. 04652300

Burnett Plaza Suite 1700 801 Cherry Street Unit 4

Fort Worth, Texas 76102-6882

Telephone: 817.252.5200 Facsimile: 817.252.5459 Mattie.Compton@usdoj.gov

CERTIFICATE OF SERVIÇE

a copy of the Appendix to United States' Proof of Service was mailed to the following:

O'Connor & Associates Michael Webb 2200 North Loop West, Suite 200 Houston, TX 77018 Garnishee

Horace Smith 801 Candle Meadow Blvd. Desoto, TX 75115-1504 Defendant

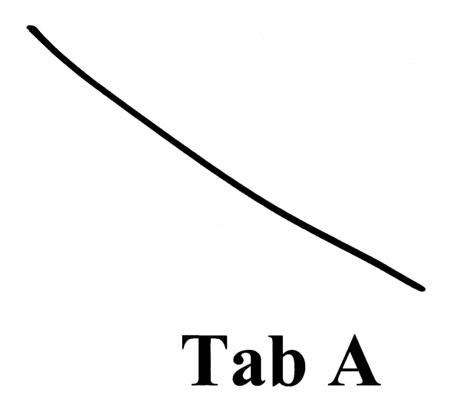
LaShonta R. Odom 801 Candle Meadow Blvd. Desoto, TX 75115 Party-in-Interest

Mattie Peterson Compton

Assistant United States Attorney

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State of TEXAS

County of

Usdc Northern District Court

Case Number: 311CV1049M



Plaintiff:

THE UNITED STATES OF AMERICA

VS

Defendant:

HORACE SMITH, ET AL

For:

Us Dept Of Justice-F US Dept of Justice-Northern District-FW(FLU) 801 Cherry St., Ste. 1700 Fort Worth, TX 76102-6897

Received these papers on the 14th day of June, 2011 at 9:17 am to be served on HORACE SMITH, 801 CANDLE MEADOW BLVD, DESOTO, DALLAS County, TX 75115.

I, John B. Black, being duly sworn, depose and say that on the 14th day of June, 2011 at 7:50 pm, I:

delivered a true copy of the APPLICATION FOR WRIT OF GARNISHMENT; WRIT OF GARNISHMENT; CLERK'S NOTICE; ORDER FOR GARNISHMENT; CERTIFICATE OF INTERESTED PERSONS; DRAFT ANSWER; DEFENDANTS INSTRUCTIONS; NOTICE TO DEFENDANT; CLAIM FOR EXEMPTION FORM; with the date and hour of service endorsed thereon by me, to HORACE SMITH by:

SUBSTITUTED SERVICE, to:

JUDITH URBINA, RESIDENT, at the address of: 801 CANDLE MEADOW BLVD, DESOTO, DALLAS County, TX 75115, who is sixteen (16) years of age or older and informed said person of the contents therein, in compliance with state statutes.

I certify that I am over the age of 18, have no interest in the above action, and am authorized by written order of the court to serve citation and other notices. I have personal knowledge of the facts stated above and each is true and correct.

Subscribed and Sworn to before me on the <u>20</u> day of <u>1,000</u>, <u>20//</u> by the affiant who is

personally known to me.

NOTABY BUBLIC

John B. Black

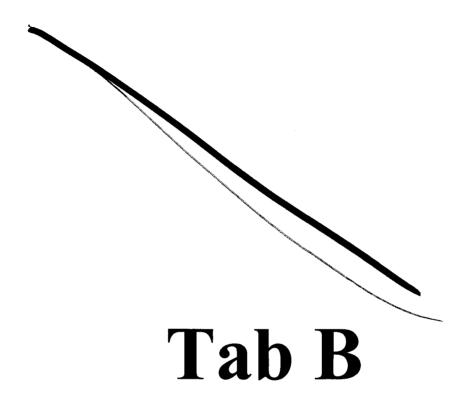
SCH-3238

Our Job Serial Number: FWT-2011001523

Ref: 11160

DORIS M. THORNTON
Notary Public, State of Texas
My Commission Expires
November 12, 2013

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State of TEXAS

County of

Usdc Northern District Court

Case Number: 311CV1049M

EWT2011001522

Plaintiff:

THE UNITED STATES OF AMERICA

VS.

Defendant:

HORACE SMITH, ET AL

For:

Us Dept Of Justice-F US Dept of Justice-Northern District-FW(FLU) 801 Cherry St., Ste. 1700 Fort Worth, TX 76102-6897

Received these papers on the 14th day of June, 2011 at 9:17 am to be served on LASHONTA R ODOM, 801 CANDLE MEADOW BLVD, DESOTO, DALLAS County, TX 75115.

I, John B. Black, being duly sworn, depose and say that on the 14th day of June, 2011 at 7:50 pm, I:

delivered a true copy of the APPLICATION FOR WRIT OF GARNISHMENT; WRIT OF GARNISHMENT; ORDER FOR GARNISHMENT; CERTIFICATE OF INTERESTED PERSONS; DRAFT ANSWER; PLAINTIFF'S INSTRUCTIONS; with the date and hour of service endorsed thereon by me, to LASHONTA R ODOM by:

SUBSTITUTED SERVICE, to:

JUDITH URBINA, RESIDENT, at the address of: 801 CANDLE MEADOW BLVD, DESOTO, DALLAS County, TX 75115, who is sixteen (16) years of age or older and informed said person of the contents therein, in compliance with state statutes.

I certify that I am over the age of 18, have no interest in the above action, and am authorized by written order of the court to serve citation and other notices. I have personal knowledge of the facts stated above and each is true and correct.

Subscribed and Sworn to before me on the <u>do</u> day of <u>full</u> by the affiant who is

persanally known to me.

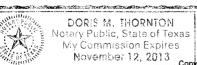
NOTARY PUBLIC

John B. Black

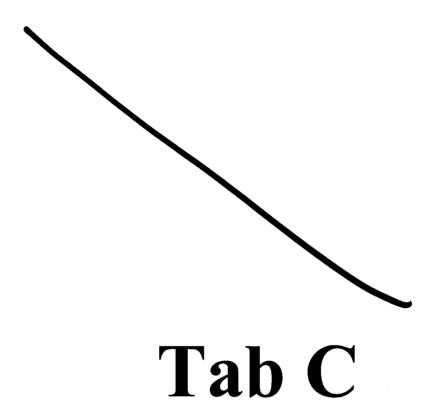
Our Job Serial Number: FWT-2011001522

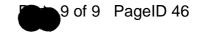
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Ref: 11161



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State of TEXAS

County of

Usdc Northern District Court

Case Number: 311CV1049M

Plaintiff:

THE UNITED STATES OF AMERICA

VS.

Defendant:

HORACE SMITH, ET AL

For:

Us Dept Of Justice-F US Dept of Justice-Northern District-FW(FLU) 801 Cherry St., Ste. 1700 Fort Worth, TX 76102-6897

Received by N. A. Flash Civil Process, Inc. on the 1st day of June, 2011 at 2:24 pm to be served on O'CONNOR & ASSOCIATES, 2200 NORTH LOOP WEST, SUITE 200, HOUSTON, TX 77018.

I, Michael Johnson, being duly sworn, depose and say that on the 7th day of June, 2011 at 9:55 am, I:

Executed the attached CITATION by delivering a true copy of it with the date of delivery endorsed thereon together with a copy of the APPLICATION FOR WRIT OF GARNISHMENT; WRIT OF GARNISHMENT; ORDER FOR GARNISHMENT; CERTIFICATE OF INTERESTED PERSONS; DRAFT ANSWER; PLAINTIFF'S INSTRUCTIONS; attached thereto to: TONYA FELIX, in person, at the address of: 2200 NORTH LOOP WEST, SUITE 200, HOUSTON, TX 77018, and informed said person of the contents therein, in compliance with state statutes.

I have personal knowledge of the facts and statements contained herein and swear each is true and correct.

I certify that I am over the age of 18, have no interest in the above action, and am a Certified Process Server, in good standing, in the state in which the process was served.

On this day personally appeared affiant, known to me personally to be the person whose name is subscribed to the foregoing return and, being by me duly sworn, declare under oath that the statements therein are true and correct. Subscribed and sworn to before me on the 7th day of June 2011 by the affiant who is personally known to me

Michael Johnson SCH 700

N. A. Flash Civil Process, Inc. 2915 Eagle Nest Lane

Humble, TX 77396 (281) 441-4126

Our Job Serial Number: 2011001389

Ref: 11162

DONNA LEIGH SEARS MY COMMISSION EXPIRES December 1, 2014

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